

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**

**Regular Meeting—January 12, 2004, 3:00 PM**  
**73-710 Fred Waring Drive, Conference Room 115**  
**Palm Desert, CA 92260**

**Tele-conference location- January 12, 2004, 3:00 PM**  
**Department of Finance, 915 L Street, Room 9380**  
**Sacramento, CA 95814\***

**AGENDA**

1.0 Call to Order

2.0 Approval of Minutes of November 3, 2003 meeting

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Action Items

4.1 Resolution 2004-01 approving an amendment to the conservation easement with the City of Rancho Mirage to allow a limited amount of fill, slope recontouring, and restoration on the easement property in conjunction with the development of Mirada Villas project. [See Attachment 1.]

5.0 Closed Session – No matters are scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

6.0 Reports

6.1 Fiscal and Administration [See Attachment 2.]

6.2 Acquisitions and Funding [See Attachment 2.]

6.3 MSHCP/NCCP [See Attachment 2.]

6.4 Attorney General's Report [See Attachment 3.]

6.5 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

6.6 Meeting schedule for 2004 [See Attachment 4.]

7.0     Adjourn to March 8, 2004 meeting

**\*NOTICE OF TELECONFERENCE MEETING:**

Members of the Conservancy Board from Sacramento may attend the meeting via teleconference. The location of this teleconference site is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 73-710 Fred Waring Drive, Suite 205 Palm Desert, CA 92260. The phone number is (760) 776-5026.